

May 6, 2002

TO: Members of the MAG 9-1-1 Oversight Team

FROM: Harry Beck, Chief, Phoenix Fire Department, Chairman

SUBJECT: ADDENDUM TO THE MAY 9, 2002 9-1-1 OVERSIGHT TEAM AGENDA

Since mailing the 9-1-1 Oversight Team agenda, three items have been added to the agenda. If you have any questions regarding the addendum, please contact me at 602-262-4744.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

6. Legislative Study Committee on Arizona's 9-1-1 System

A State Legislative Study Committee was formed to examine and hold hearings regarding: (1) the necessity of and requirements for maintaining and upgrading the current 9-1-1 system; (2) the funding mechanisms utilized by the State of Arizona to provide services and equipment required to handle 9-1-1 calls; (3) the cost estimates for maintaining and upgrading the current 9-1-1 system; and (4) recommendations for funding mechanisms to cover the maintenance and upgrades of the current 9-1-1 system, including reviewing the advisability of segregating the emergency telecommunications services revolving fund established by A.R.S. 41-704, between wire and wireless providers. An update will be provided.

7. Overview of Wireless Phase I and Phase II

An update on wireless Phase I and Phase II implementation will be provided.

8. PSAP Managers Group Update

An update will be provided on activities of the PSAP Managers Group.

6. For information and discussion.

7. For information and discussion.

8. For information and discussion.